One Hamilton County Square Noblesville, Indiana 46060 Phone: 317-776-8462

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Hamilton County Board of Aviation

The Hamilton County Board of Aviation will meet on Thursday, September 2, 2004 at 6:30 p.m. in the CommissionersCourtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

AGENDA

(The agenda is subject to change. Final agenda will be posted at the meeting.)

Roll Call

Declaration of Quorum

Approval of Minutes: 8/5/04

Public Comments

President's Report

Indianapolis Executive Airport Report

New Business

Old Business:

Discussion of Policy Statement

Legal Counsel Report

Next Meeting - October 7, 2004

Adjournment